

ADVISORY BOARD ON MIDWIFERY

Minutes

May 27, 2009

The Advisory Board on Midwifery met on Wednesday, May 27, 2009 at 10:00 a.m. at the Department of Health Professions, Perimeter Center, 9960 Mayland Drive, Richmond, Virginia.

MEMBERS PRESENT:

Peggy Franklin, CPM, Vice-Chair
Leslie Payne, CPM
Freedra Cathcart, BA, FLMI

MEMBERS ABSENT:

Deren Bader, CPM, DrPh, Chair
Wade Neiman, MD

STAFF PRESENT:

William L. Harp, MD, Executive Director
Elaine Yeatts, Senior Regulatory Analyst
Ola Powers, Deputy Executive Director
Colanthia Morton, Operations Manager
Tamara Farmer, Licensing Specialist

GUESTS PRESENT:

Gina Bass, Virginia Birth PAC
Kim Mosny, CPM, LM, CMA
Kim Pekin, Student Midwife, Gentle Homebirth Services
Melanie Gerheart, VA Section, ACOG
Ann Hughes, Medical Society of VA
Marilee Pinkleton, CPM, TLC Birth

CALL TO ORDER

Peggy Franklin called the meeting to order.

Let it be noted for the record that Ola Powers announced the Emergency Evacuation Procedures prior to the meeting.

ROLL CALL

Roll was called and a quorum declared.

APPROVAL OF THE FEBRUARY 6, 2009 MEETING MINUTES

Freedra Cathcart moved to add the list of individuals named to the midwifery workgroup to item #4 in the February 6, 2009 minutes, "Report from the Board workgroup on midwifery". The motion was seconded and carried. The only members named by the time of the February meeting were Deren Bader, CPM, DPH and Jane Piness, MD. Leslie Payne moved to approve the minutes as amended. The motion was seconded and carried.

ADOPTION OF THE AGENDA

Leslie Payne moved to adopt the agenda. The motion was seconded and carried.

PUBLIC COMMENT ON AGENDA ITEMS

Guests were introduced; however, there was no public comment on agenda items.

NEW BUSINESS

1. Review of Draft NOIRA for regulations pursuant to HB2163
Elaine Yeatts presented the Notice of Intended Regulatory Action document. She explained the process and asked for input and recommendations. The board discussed when it is appropriate to disclose options for consultation and referral to a physician. Ms. Cathcart moved to recommend the NOIRA to the Full Board on June 25, 2009. The motion was seconded and carried.

ANNOUNCEMENTS

Freedra Cathcart moved to recommend to the Full Board that it make a request to the General Assembly that CPMs be authorized to possess and administer certain controlled substances. There was no second to her motion. Peggy Franklin moved that the midwifery workgroup be asked to discuss meds, and to place the item on the agenda for the next Advisory Board meeting. The motion was seconded and carried with a vote of 2 yes, and 1 no.

NEXT MEETING DATE

October 9, 2009

ADJOURNMENT

Leslie Payne moved to adjourn the meeting. The motion was seconded and carried.

Peggy Franklin, CPM Vice-Chair

William L. Harp, MD
Executive Director

Tamara Farmer, Licensing Specialist